



Roll-Call Card

11/28/03 RM

#16

A/B.1

Mayor Donley ✓	A		A							
Vice Mayor Cleveland	absent	absent	absent							
Councilwoman Eberwein ✓	A		A							
Councilman Euille ✓	A 1		A							
Councilwoman Pepper ✓	A 2		A 2							
Councilman Speck ✓	A		A							
Councilwoman Woodson ✓	A		A 1							

6-0

6-0

Office of the City Clerk
January 22, 2003

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, January 28, 2003 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: 7:35 pm

2. Invocation -- Moment of Silence.

Council Action: -

3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

(a) The Regular Meeting of January 14, 2003.

Council Action: Eville/Pepper 6-0

4. Report of the City Clerk.

Council Action: Pepper/Eville 6-0

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of Terrence Jennings, a T.C. Williams High School Junior, who is an International Taekwondo Champion. **KTD**

Council Action: -

OPENING (continued)

6. Presentation of Proclamation Proclaiming the Month of February as George Washington Birthday Celebration Month in Alexandria. **Pepper** ✓

Council Action: Pepper/Woodson 6-0

7. Presentation of Proclamation Proclaiming the Week of February 3-8, 2003, as National Consumer Protection Week in the City of Alexandria. **Eberwein** ✓

Council Action: Eberwein/Woodson 6-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-13)

8. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Consumer Affairs Commission
Kimberley Moore
 - (b) Alexandria Convention and Visitors Association
Board of Governors
Jeffrey Albert
Bruce Earle
 - (c) Alexandria Waterfront Committee
Stafford Farmer-Lee
9. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Environmental Policy Commission
1 Citizen-at-Large
 - (b) Alexandria Landlord-Tenant Relations Board
1 Resident Member Who Is Not a Landlord or a Tenant
 - (c) Alexandria Sanitation Authority
1 Citizen Member
10. Receipt of the 2002 Annual Report from the Alexandria Park and Recreation Commission.
11. Receipt of the City's Monthly Financial Report for the Period Ending December 31, 2002.
12. Authorization of Recommended Capital Allocations and Planned Expenditures.
13. Consideration of Allocation of Funds for Professional Consulting Services for the Department of Planning and Zoning.

END OF CONSENT CALENDAR

Council Action: Speech/Euille 6-0 9 ✓

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

14. Consideration of the Taxicab Task Force Report.

Council Action: Woodson/Pepper 6-0 ✓, WS

15. Consideration of the Annual Report of the Waste-to-Energy Trust Fund.

Council Action: Euille/Pepper 6-0

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: a-c

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: a-c

REPORT FROM THE CITY MANAGER

Council Action: a-c

ORDINANCES AND RESOLUTIONS

16. Consideration of a Virginia Department of Transportation Programming Resolution to Establish an Urban System Highway Project for the Improvement of the Railroad Crossing Located in the 700 Block of Slaters Lane.

[ROLL-CALL VOTE]Council Action: Enille / Pepper 6-0

OTHER

17. Consideration of City Council Schedule.

Council Action: Enille / Pepper 6-0

CONTESTED APPOINTMENTS

18. Alexandria Beautification Commission
1 Citizen Member

Council Action: Mary Smith

19. Alexandria Board of Zoning Appeals ^{3C} (C 21) Amend 16
1 Citizen Member

Council Action: S. Koenig

20. Alexandria Commission on Persons With Disabilities
1 Citizen Member

Council Action: tie vote 2-2 / 0-0 / 1-1

21. Alexandria Planning Commission
3 Citizen Members

Council Action: incumbent a unanimous

NB1 ex Sen: Woodson / Eberwein 6-0 9:30
renewal: Woodson / Pepper 9:40
CA: Woodson / Pepper
res: Woodson / Pepper³
" / " 9:42

Public Notice

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, January 31, 2003.

Please call the City Clerk's Office at 703-838-4550 to confirm that the meeting will be held.

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Public Notice

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 7, 2003.

Please call the City Clerk's Office at 703-838-4550 to confirm that the meeting will be held.

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This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

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Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.

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THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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January 2003

			1	2	3	4
5	6	7 7:30 p.m. Planning Commission *Live*	8	9 7:30 BZA Taped 7:30 p.m. School Board *Live*	10 6:00 p.m. Board of Zoning Appeals *Delayed Cablecast of 1/9*	11
12	13	14 7:30 p.m. City Council Meeting *Live*	15 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	16 7:30 p.m. School Board Meeting	17 6:00 p.m. City Council Meeting *Replay 1/14*	18
19	20	21	22 7:30 p.m. Board of Architectural Review - Parker Gray District *Live*	23	24	25 7:30 p.m. City Council Public Hearing *Live*
26	27	28 7:30 p.m. City Council Meeting *Live*	29	30 6:00 p.m. City Council Meeting *Replay 1/28*	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
February 2003						
						1 9:00 a.m. School Board Public Hearing *Live*
2	3	4 7:30 p.m. Planning Commission *Live*	5 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	6 7:30 p.m. School Board Meeting * Live*	7	8 9:00 a.m. City Council Meeting *Replay 1/25*
9	10	11 7:30 p.m. City Council Meeting *Live*	12	13 7:30 p.m. Board of Zoning Appeals *Taped* 7:30 p.m. Planning Commission *Live*	14 6:00 p.m. City Council Meeting *Replay 2/11*	15
16	17	18 6:00 p.m. Board of Zoning Appeals *Delayed Broadcast 2/13*	19 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	20 7:30 p.m. School Board Meeting * Live*	21	22 9:30 a.m. City Council Public Hearing *Live*
23	24	25 7:30 p.m. City Council Meeting *Live*	26 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	27 6:00 p.m. City Council Meeting *Replay 2/25*	28	

Office of the City Clerk
January 22, 2003

SUPPLEMENTAL DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, January 28, 2003 - - 7:30 p.m.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

22. Consideration of Update Report on Items Before the 2003 General Assembly Session.

Council Action: Enille/Pepper 6-0

#B 2750, y 1 abel 4 V 2 - 2
This docket is subject to change.

#B 2750

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